Minutes of the meeting of the **Appointments Panel** South Staffordshire Council held in the Bill Brownhill Room Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Monday, 11 July 2016 at 14:00

#### Present:-

Councillor Jeff Ashley (Member), Councillor Barry Bond (Member), Councillor Brian Cox (Member), Councillor Brian Edwards (Member), Councillor Roger Lees (Member), Councillor Kath Perry (Member)

# <u>1</u> <u>ELECTION OF CHAIRMAN</u>

**RESOLVED**: that Councillor B Edwards be elected Chairman of the Appointments Panel

## **APOLOGIES**

There were no apologies for non-attendance.

## <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

## <u>4</u> <u>EXCLUSION OF PRESS AND PUBLIC</u>

**RESOLVED:** that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

## 5 **CONFIDENTIAL REPORT - APPOINTMENT PANEL**

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to any individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Meeting ended at: 15:30

### **CHAIRMAN**